

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, MAY 8, 2014
9:30 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

CONSENT AGENDA

The following items were considered on the consent agenda:

Purchasing Memo #14-169 – Legal Services for the Frederick County Retirement Plans

Purchasing Memo #14-178 – Local Access Mechanism – Single Point of Access for Western Maryland and Frederick County Systems Navigation

Governor's Office of Crime Control and Prevention (GOCCP) – FY 2015 Edward J. Byrne Memorial Justice Assistance (BJAG) Grant Application

Division of Rehabilitation Services (DORS) Summer and Year Round Youth Jobs Agreement

FY 2015 Maryland State Consolidated Local Implementation Grant (CLIG) for Frederick County Infants and Toddlers Program and Any Related Budget Transfers

Motion to approve the consent agenda as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

WORKSESSION

Presentation of the Monocacy Scenic River Water Trail Map – Paul Dial, Parks and Recreation Division

No action was taken as this item was informational.

2014 Sustainability Awards – Shannon Moore, Community Development Division

No action was taken as this item was informational.

Ballenger Creek Park Synthetic Turf Athletic Field Fees – Paul Dial and Jeremy Kortright, Parks and Recreation Division

Motion to approve the proposed fee structure for the new synthetic turf multi-purpose field as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

Appointments/Reappointments to Boards/Commissions – Joyce Grossnickle, Office of the County Manager

Commission on Disabilities

Motion to reappoint Ms. Jeanine Aubertin to serve a three-year term beginning July 1, 2014, and to expire June 30, 2017, and the appointment of Ms. Mari Lee to serve a term to expire June 30, 2014, and to also serve a full three-year term to become effective July 1, 2014, and to expire June 30, 2017 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray			X			
Delauter		X	X			

Monocacy Scenic River Citizens Advisory Board

Motion to reappoint Mr. Jack Lynch to serve a new four-year term to expire May 8, 2018 – Failed 2-3.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young				X		
Smith	X		X			
Shreve				X		
Gray		X	X			
Delauter				X		

Commission for Women

Motion to appoint Ms. Anne Soule to serve a term to expire June 30, 2014, and to also serve a full three-year term to become effective July 1, 2014, and to expire June 30, 2017 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray			X			
Delauter		X	X			

Transportation Services Advisory Council

Motion to appoint Mr. Joe Miller to fill the vacant community agency category and serve a term to expire June 30, 2014, and to also serve a full three-year term to become effective July 1, 2014, and expire June 30, 2017 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

Soil Conservation District Boards – Catoctin and Frederick

Motion to appoint Mr. Ben Sowers to serve a five-year term effective July 1, 2014, and to expire June 30, 2019, as the county-appointed representative on the Catoctin District Board; and to reappoint Mr. Bobby Rakestraw to serve a five-year term effective July 1, 2014, and to expire June 30, 2019, as the county-appointed representative on the Frederick District Board – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

PROPERTY TAX ASSESSMENT APPEAL BOARD (“BOARD”)

Motion to forward Mr. James Kunkle’s name to The Maryland Governor’s Appointments Office for reappointment to the Frederick County Property Tax Assessment Appeal Board – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve		X	X			
Gray			X			
Delauter	X		X			

Frederick County Parcel Disposition/Gapland Road – Crystal Chamberlain, Public Works Division

Motion to move forward to public hearing to consider the offer for the parcel located on Gapland Road – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray			X			
Delauter		X	X			

ADMINISTRATIVE BUSINESS

Memorandum of Understanding (MOU) for Hepatitis Clinic, Inc. – Crystal Chamberlain, Public Works Division

Motion to approve the MOU with the Frederick County Hepatitis Clinic, Inc. as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

Potomac Edison Right-of-Way Agreement / Ballenger Creek Park Turf Field – Crystal Chamberlain, Public Works Division

Motion to approve the Potomac Edison Right-of-Way Agreement for the Ballenger Creek Park Turf Field as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

Present for Signature Purposes Ordinance Regarding Zoning Map Amendment #R-13-04 – Rayburn Property (Public Hearing Held 4/1/14) – Kathy Mitchell, Office of the County Attorney

No action taken; item was for signature only.

Adoption of the FY 2015 Property Tax Rate (Public Hearing Held 5/6/14) – Regina Howell, Budget Office, Office of the County Manager

Motion to table the vote until Thursday, May 29 – Passed 4-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve			X			
Gray				X		
Delauter		X	X			

CLOSED SESSION

Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Topic – To consider an appeal under the County Personnel Rules.

Topic – To consider an increase in staffing of the Sheriff's Office.

Motion to go into closed session – Passed 5-0.

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov.